

# AGENDA CITY OF COVINGTON ARTS COMMISSION SPECIAL MEETING

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Thursday, November 19, 2015 6:30 P.M.

City Hall, Large Conference Room 16720 SE 271st Street, Suite 100, Covington

#### CALL ARTS COMMISSION MEETING TO ORDER

#### APPROVAL OF AGENDA

#### PUBLIC/STAFF COMMUNICATION

- 1. Sara Springer City Attorney
  - Display Artist Selection
  - City Art Purchase
- 2. Barbara McMichael SoCoCulture
  - South King County Arts Commissioners' Summit

**PUBLIC COMMENT** The public comment period is to provide the opportunity for members of the audience to address the Commission on items either not on the agenda or not listed as a Public Hearing. The Chair will open this portion of the meeting and ask for a show of hands, of those persons wishing to address the Commission. When recognized, please give your name and mailing address, and state the matter of your interest. If your interest is an Agenda Item, the Chair may suggest that your comments wait until the second public comment opportunity at the end of the meeting. Citizen comments will be limited to four minutes. If you require more than the allotted time, your item will be placed on the next agenda.

### APPROVAL OF CONSENT AGENDA

1. Minutes of Regular Meeting October 8, 2015

#### **CONTINUED BUSINESS**

1. Joint meeting with Council debrief

#### **NEW BUSINESS**

- 1. Art Fundraising
  - SeaHorse
  - Crowd funding (GoFundMe, Kickstarter) SeaHorse
- 2. CCP Phase 2
- 3. Art theme

#### **COMMISIONER/STAFF COMMENTS**

# **FUTURE AGENDA TOPICS**

- Retreat
- Student Art Show

PUBLIC COMMENT (\*See Guidelines on Public Comments above in First Public Comment Section)

## APPROVAL OF GROUP MEMORY

## **ADJOURN**

Any person requiring a disability accommodation should contact the City at least 24 hours in advance for more information. For TDD relay service please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 480-2400.